NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy "Rivers and Mountains Conservancy" (RMC)

will be held on Monday March 23, 2015 at 3:30 pm

At the following locations:

The Garvey Center 9108 Garvey Avenue Rosemead, CA 91770

via conference call at

Orange County Public Works Department 2301 N. Glassell Street Orange, CA 92865

and

California Natural Resources Agency 1416 Ninth Street, Suite 1311 Conference Room 1306 Sacramento, CA 95814

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment

Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.

- 4. Approval of Minutes
- 5. Chair's Report
- 6. Deputy Attorney General's Report
- 7. Executive Officer's Reports
 - A. Legislative
 - B. Capital Outlay & Support Budget
 - C. Cumulative Grant Project Status Summary
 - D. Project and Liaison Activities

Regular Calendar

- Consideration of a resolution to resolution authorizing a contract for consulting services to assist with the RMC 2015 Grant Guideline Update consistent with language from Proposition 1: Water Quality, Supply, and Infrastructure Improvement Act of 2014 (2014 Water Bond) (RMC14005)
- 9. Consideration of a resolution to support the Bellflower Paramount Bicycle and Trail Master Plan
- 10. Consideration of a resolution to award a grant to the Watershed Conservation Authority for program support for the San Gabriel and Rio Hondo Watersheds (RMC14006)
- 11. Consideration of the resolution supporting AB530 (Rendon) Lower Los Angeles River Revitalization Plan Working Group
- 12. Consideration of a resolution supporting SB 760 (Mendoza) the Disadvantaged Community Enhancement Act of 2015
- 13. Selection of a RMC representative to the San Gabriel Mountains National Monument Collaborative Committee
- 14. Appointment of a RMC Governing Board member to the Los Cerritos Wetlands Authority
- 15. Board Member comments

- 16. Announcement of next regular meeting date May 18, 2015
- 17. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Administrative Assistant at (626) 815-1019 at least 3 days prior to the meeting.